## PARK AND RECREATION COMMISSION TOWN OF NEEDHAM, MASSACHUSETTS

## **MEETING AGENDA**

Monday, January 11, 2016 6:00 PM PSAB – Charles River Room

Chairman
David C. DiCicco

Vice-Chairman Matthew M. Toolan

Member Cynthia J. Chaston

Member Christopher J. Gerstel

Member Michael J. Retzky

Director Patricia M. Carey

Assistant Director Robyn G. Fink 1. Minutes of Meetings: December 14, 2015 and December 21, 2015

- 2. Director's Report
- 3. Program Report
- 4. Discussion Items
  - A. Rosemary Pool Design and Pool Design Advisory Committee
  - B. FY'17 Operating and Capital Budgets
  - C. 7:30 PM Field Scheduling Summit Planning
- 5. Action Items
  - A. Fee Approval: Middle School Extreme Dodgeball
  - B. Appointments: Community Preservation Committee, Rail Trail Advisory Committee
- 6. Topics for Future Agendas
- 7. Adjournment of Meeting

Next Meeting Date: Monday, January 25, 2016 PSAB